

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17121

FILED
Apr 19, 2006
Secretary of State

Entity Name: LONDON YACHT CHARTERS, INC.

Current Principal Place of Business:

26 KINGFISHER LN
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

26 KINGFISHER LN
KEY WEST, FL 33040 US

New Mailing Address:

14 SPOONBILL
KEY WEST, FL 33040 US

FEI Number: 59-2439464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, JILL
26 KINGFISHER LN
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LONDON, JILL
14 SPOONBILL
KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/19/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LONDON, RICHARD L.,
Address: 26 KINGFISHER LN
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LONDON, RICHARD L.,
Address: 14 SPOONBILL
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD LONDON

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date